

THE CITY OF SAN DIEGO, CALIFORNIA MINUTES FOR REGULAR COUNCIL
MEETING OF MONDAY, AUGUST 6, 1984 AT 2:00 P.M. IN THE COUNCIL
CHAMBERS - 12TH FLOOR

CHRONOLOGY OF THE MEETING:

The meeting was called to order by Mayor Hedgecock at 2:00 p.m.

Mayor Hedgecock adjourned the meeting at 3:32 p.m.

ATTENDANCE DURING THE MEETING:

- (M) Mayor Hedgecock-present
 - (1) Council Member Mitchell-present
 - (2) Council Member Cleator-present
 - (3) Council Member McColl-present
 - (4) Council Member Jones-present
 - (5) Council Member Struiksma-present
 - (6) Council Member Gotch-present
 - (7) Council Member Murphy-present
 - (8) Council Member Martinez-present
- Clerk-Abdelnour (bb)

FILE LOCATION: MINUTES

ITEM-1: ROLL CALL

Clerk Abdelnour called the roll:

- (M) Mayor Hedgecock-present
- (1) Council Member Mitchell-present
- (2) Council Member Cleator-not present
- (3) Council Member McColl-present
- (4) Council Member Jones-not present
- (5) Council Member Struiksma-not present
- (6) Council Member Gotch-present
- (7) Council Member Murphy-present
- (8) Council Member Martinez-present

ITEM-10: INVOCATION

Invocation was given by Reverend Gerald Murrow of the
Church of Christ Church, Mira Mesa.

FILE LOCATION: MINUTES

Aug-6-1984

ITEM-20: PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Council Member
Mitchell.

FILE LOCATION: MINUTES

ITEM-30: APPROVED

Approval of Council Minutes for the Meetings of:

06/18/84 P.M.

06/19/84 A.M. and P.M.

06/25/84 P.M.

06/26/84 A.M. and P.M.

06/26/84 Special A.M.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A109-101.)

MOTION BY JONES TO APPROVE. Second by Gotch. Passed by the following vote: Mitchell-yea, Cleator-not present, McColl-yea, Jones-yea, Struiksmma-not present, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-50: (O-85-7) ADOPTED AS ORDINANCE O-16256 (New Series)

Amending Chapter IX, Article 8, Division 20 of the San Diego Municipal Code by amending Section 98.29 relating to the creation and functions of the San Diego Housing Commission to provide that the terms of office of the two members who are tenants of Housing Authority units shall be two years as set forth in Health and Safety Code Section 34272.

(Introduced on 7/23/84. Council voted 7-0. Districts 5 and 8 not present.)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A132-137.)

CONSENT MOTION BY MARTINEZ TO ADOPT. Second by Murphy. Passed by the following vote: Mitchell-yea, Cleator-not present, McColl-yea, Jones-yea, Struiksmma-not present, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-51:

Two actions relative to Penasquitos and Mira Mesa Park Fees:

(Penasquitos and Mira Mesa Community Areas. Districts-1 and 5.)

Subitem-A: (O-85-6) ADOPTED AS ORDINANCE O-16257 (New Series)

Amending Chapter X, Article 2, Division 4 of the San Diego

Municipal Code by amending Section 102.0406.06.6 relating to Park Fees in the Penasquitos East Community Plan Area.

Subitem-B: (O-85-5) ADOPTED AS ORDINANCE O-16258 (New Series)

Amending Chapter X, Article 2, Division 4 of the San Diego Municipal Code by amending Section 102.0406.06.5 relating to Park Fees in the Mira Mesa Community Plan Area.

(Introduced on 7/23/84. Council voted 7-0. Districts 5 and 8 not present.)

FILE LOCATION: LAND

COUNCIL ACTION: (Tape location: A132-137.)

CONSENT MOTION BY MARTINEZ TO ADOPT. Second by Murphy. Passed by the following vote: Mitchell-yea, Cleator-not present, McColl-yea, Jones-yea, Struiksma-not present, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-100:

Three actions relative to awarding contracts:

Subitem-A: (R-85-123) ADOPTED AS RESOLUTION R-261301

For the rental of construction equipment on an hourly, daily, weekly, or monthly basis as may be required for a period of one year beginning August 1, 1984 through July 31, 1985 for an estimated total of \$288,198.85, including tax and terms, as follows:

1) San Diego Equipment Rentals, Inc. - Item 1 - backhoe - without operator; Item 2 - backhoe with operator; Item 4 - four wheel loader with operator; Item 5 - skiploader without operator; Item 6 - loader with operator; Item 10 - dozer with operator; Item 11 - dozer, regular track without operator; 2) Scott Rental's - Item 3 - four wheel loader without operator; Item 19 - loader without operator; 3) Diment Corporation - Item 14 - hydro-hammer with operator; 4) Aztec Rental Inc. - Item 13 - hydro-hammer without operator; 5) C & M Crane Rental Inc. - Item 7 - hydrocrane with operator; Item 22 - 30-ton hydrocrane with operator; Item 23 - 45-ton hydrocrane with operator; 6) Rutledge Gradalls - Item 8 - Gradall G100 with operator; Item 12 - Gradall G880 with operator; 7) Anderson drilling - Item 9 - truck-mounted well drilling equipment; 8) Al's 690 - Item 15 - backhoe, track mounted with operator; 9) Ken Wilson Grading Co. - Item 16 - dozer with operator; 10) Hawthorne Rent-It Service - Item 17 - forklift without

operator; 11) B J's Rental Store - Item 18 - trencher without operator; 12) Brown's Crane Service - Item 20 - hydrocrane with operator. (BID-5753)

Subitem-B: (R-85-121) ADOPTED AS RESOLUTION R-261302
Transamerica Delaval Inc. for the purchase of parts for Delaval HVA-12 Engines for an actual cost of \$135,435.34, including tax and estimated freight. (BID-5645L)

Subitem-C: (R-85-124) ADOPTED AS RESOLUTION R-261303
For the rental of copiers, duplicators and copier supplies as may be required for an estimated cost of \$251,351.20, including tax and terms, with an option to rent additional equipment of the same model, at the same rate, as follows:
1) Uni-Copy - Items 1 and 5; 2) Xerox Corporation - Items 2, 7, 10, 11, 12, 13 and 29; 3) IBM Corporation - Items 3 and 4; 4) Remco Business Products, Inc. - Items 6 and 15; 5) Royal Business Machines - Items 8, 9, 14, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28 and 32; 6) Eastman Kodak Company - Items 30 and 31. (BID-5722)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A138-161.)

CONSENT MOTION BY MURPHY TO ADOPT. Second by Martinez. Passed by the following vote: Mitchell-yea, Cleator-not present, McColl-yea, Jones-yea, Struiksma-not present, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-101:

Three actions relative to awarding contracts:

Subitem-A: (R-85-119) ADOPTED AS RESOLUTION R-261304
Howard Taylor Dodge for the purchase of Dodge auto and truck repair parts as may be required for a period of one year beginning August 1, 1984 through July 31, 1985, for an estimated cost of \$41,229.16, including tax and terms, with an option to renew the contract for an additional one-year period. (BID-5765)

Subitem-B: (R-85-118) ADOPTED AS RESOLUTION R-261305
Denardi Corp. for furnishing and installing cutting edges and end bits on City of San Diego Landfill Equipment as may be required for a period of one year beginning August 1, 1984 through July 31, 1985, for an estimated cost of \$40,150.94, including tax and terms, with an option to

renew the contract for an additional one-year period with prices not to exceed 10 percent of bid price. (BID-5764)

Subitem-C: (R-85-122) ADOPTED AS RESOLUTION R-261306

The Trebor Company for furnishing traffic barricades as may be required for a period of one year beginning August 1, 1984 through July 31, 1985, for a total cost of \$38,125, including tax and terms, with an option to renew the contract for two additional one-year periods. (BID-5760)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A138-161.)

CONSENT MOTION BY MURPHY TO ADOPT. Second by Martinez. Passed by the following vote: Mitchell-yea, Cleator-not present, McColl-yea, Jones-yea, Struiksma-not present, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-102:

Three actions relative to awarding contracts:

Subitem-A: (R-85-125) ADOPTED AS RESOLUTION R-261307

3M Company for the purchase of reflective sheeting as may be required for a period of one year beginning August 1, 1984 through July 31, 1985, for an estimated cost of \$28,403.59, including tax and terms, with an option to renew the contract for two additional one-year periods. (BID-5767)

Subitem-B: (R-85-117) ADOPTED AS RESOLUTION R-261308

Trebor Company for furnishing reflectorized tube type delineators as may be required for a period of one year beginning August 1, 1984 through July 31, 1985 for an estimated cost of \$24,645.00, including tax and terms, with an option to renew the contract for two additional one-year periods. (BID-5763)

Subitem-C: (R-85-120) ADOPTED AS RESOLUTION R-261309

Baumac International for the purchase of two high pressure power washers, one each medium duty high pressure washer (Baumac Model 9700-30) and one each heavy duty high pressure washer (Baumac Model 9910-30) for an actual cost of \$20,034, including tax and terms. (BID-5679A)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A138-161.)

CONSENT MOTION BY MURPHY TO ADOPT. Second by Martinez. Passed

by the following vote: Mitchell-yea, Cleator-not present,
McColl-yea, Jones-yea, Struiksma-not present, Gotch-yea,
Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-103:

Three actions relative to the final subdivision map of
Bernardo Heights Unit No. 15, a five-lot subdivision
located southerly of Bernardo Heights Parkway and Avenida
Venusto:
(Rancho Bernardo Community Area. District-1.)

Subitem-A: (R-85-106) ADOPTED AS RESOLUTION R-261310
Authorizing the execution of an agreement with Genstar
Development Inc. for the installation and completion of
improvements.

Subitem-B: (R-85-105) ADOPTED AS RESOLUTION R-261311
Approving the final map.

Subitem-C: (R-85-107) ADOPTED AS RESOLUTION R-261312
Authorizing the City Manager to enter into an agreement
with Genstar Development Inc. for the payment of park fees
and development impact fees.

FILE LOCATION: SUBD - Bernardo Heights Unit No. 15
CONTFY85-2

COUNCIL ACTION: (Tape location: A138-161.)

CONSENT MOTION BY MURPHY TO ADOPT. Second by Martinez. Passed
by the following vote: Mitchell-yea, Cleator-not present,
McColl-yea, Jones-yea, Struiksma-not present, Gotch-yea,
Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-104: (R-85-158) ADOPTED AS RESOLUTION R-261313

Approving the final subdivision map of Bernardo Heights
Unit No. 19, a 26-lot subdivision located easterly of
Camino del Norte and Interstate 15.
(Rancho Bernardo Community Area. District-1.)

FILE LOCATION: SUBD - Bernardo Heights Unit No. 19

COUNCIL ACTION: (Tape location: A138-161.)

CONSENT MOTION BY MURPHY TO ADOPT. Second by Martinez. Passed
by the following vote: Mitchell-yea, Cleator-not present,
McColl-yea, Jones-yea, Struiksma-not present, Gotch-yea,
Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-105: (R-85-157) ADOPTED AS RESOLUTION R-261314

Approving Parcel Map TM-83-0303, one parcel located southwesterly of Friars Road and Riverdale Street.

(Navajo Community Area. District-7.)

FILE LOCATION: SUBD - Parcel Map TM-83-0303 CONTFY85-1

COUNCIL ACTION: (Tape location: A138-161.)

CONSENT MOTION BY MURPHY TO ADOPT. Second by Martinez. Passed by the following vote: Mitchell-yea, Cleator-not present, McColl-yea, Jones-yea, Struiksma-not present, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

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* ITEM-106: (R-85-162) ADOPTED AS RESOLUTION R-261315

Authorizing the City Auditor and Comptroller to transfer funds in an amount not to exceed \$19,139 from CIP-90-245, Capital Outlay Fund Reserve, to CIP-52-203.1, Harbor Drive Realignment; authorizing the expenditure of not to exceed \$19,139 from CIP-52-203.1 to supplement Resolution R-253848, adopted March 23, 1981 for the above project.

(Centre City Community Area. District-8.)

CITY MANAGER REPORT: Council Resolution R-253848, adopted on March 23, 1981, authorized an agreement with Atchison, Topeka and Santa Fe Railway Company to relocate the railroad crossing at Fifth Avenue. This work was required as part of the Harbor Drive Realignment project and included relocating a turnout and installing City supplied rubber crossing pads.

The agreement authorized an expenditure of \$75,372 based on Santa Fe's cost estimate. Actual construction costs exceeded this amount by \$19,139 for a total cost of \$94,511. The increased cost for Santa Fe's work was caused by inflation and the City Traffic Division's requirement that Fifth Avenue remain open during construction. It was initially planned that Fifth Avenue be closed at the railroad crossing during this phase of the project.

FILE LOCATION: FRAN - A.T.&S.F. RR. Co. Spur Track Fifth Ave.
CONTFY85-1

COUNCIL ACTION: (Tape location: A138-161.)

CONSENT MOTION BY MURPHY TO ADOPT. Second by Martinez. Passed by the following vote: Mitchell-yea, Cleator-not present, McColl-yea, Jones-yea, Struiksma-not present, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-107: (R-85-178) ADOPTED AS RESOLUTION R-261316

A Resolution approved by the City Council in Closed Session on Tuesday, July 24, 1984 by the following vote:

Mitchell-yea; Cleator-not present; McColl-yea; Jones-not present; Struiksmma-not present; Gotch-yea; Murphy-yea; Martinez-yea; Mayor Hedgecock-yea.

Authorizing the City Manager to pay the total sum of \$20,000 in the settlement of each and every claim against the City, its agents and employees, resulting from the personal injury to Stephen Leonik (U.S. District Court No. 82-0305-S(M), Stephen Leonik v. City of San Diego, et al.); authorizing the City Auditor and Comptroller to issue one check in the total amount of \$20,000 made payable to Stephen Leonik and his attorney, Pierre Pfeffer, in full settlement of the lawsuit and all claims.

CITY MANAGER REPORT: This constitutes complete and final settlement of Stephen Leonik's claim resulting from the incident of May 28, 1981.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A138-161.)

CONSENT MOTION BY MURPHY TO ADOPT. Second by Martinez. Passed by the following vote: Mitchell-yea, Cleator-not present, McColl-yea, Jones-yea, Struiksmma-not present, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-108: (R-85-103) ADOPTED AS RESOLUTION R-261317

A Resolution approved by the City Council in Closed Session on Tuesday, July 24, 1984 by the following vote:

Mitchell-yea; Cleator-not present; McColl-yea; Jones-not present; Struiksmma-not present; Gotch-yea; Murphy-yea; Martinez-yea; Mayor Hedgecock-yea.

Authorizing the City Manager to pay the total sum of \$8,750 in the settlement of each and every claim against the City, its agents and employees, resulting from the personal injuries to Augustus Springer (Superior Court Case No. 288453, Augustus Springer v. City of San Diego, et al.); authorizing the City Auditor and Comptroller to issue one check in the total amount of \$8,750 made payable to Augustus Springer and his attorney, Thomas Palffy, in full settlement of the lawsuit and all claims.

CITY MANAGER REPORT: This constitutes complete and final settlement of Augustus Springer's claim resulting from the incident of August 28, 1979.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A138-161.)

CONSENT MOTION BY MURPHY TO ADOPT. Second by Martinez. Passed by the following vote: Mitchell-yea, Cleator-not present, McColl-yea, Jones-yea, Struiksma-not present, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-109: (R-85-138) ADOPTED AS RESOLUTION R-261318

Authorizing the execution of a second amendment to agreement with Bella Pacific Park for the construction of a traffic signal at Bluffside Avenue and Mission Bay Drive; authorizing the expenditure of not to exceed \$1,100 from Capital Outlay Fund 30245, Annual Allocation for New Developments, CIP-58-001, for the above purpose.
(District-6.)

CITY MANAGER REPORT: On October 26, 1981, the City entered into a participation agreement with Bella Pacific Park for the construction of traffic signals at Bluffside Avenue and Mission Bay Drive. The agreement expired on October 26, 1983. On March 12, 1984, the agreement was amended and a time extension approved to May 1, 1984. Mission Bay Drive connects to the off ramp for southbound traffic off I-5 and the "advance detector" must be constructed within the freeway right-of-way. CALTRANS has required a modification in the construction of the signals to satisfy them that the new signals will not cause a back-up on the freeway. The additional work will cost \$2,200. Since the intent of the participation agreement was for the City to pay 50 percent of the cost, it is recommended that the amount of the participation be increased by \$1,100, which is 50 percent of the increased cost. The total amount of participation will be increased to \$28,100. The signals are complete, but they will not be energized and put into operations until CALTRANS has installed the advance warning signal. CALTRANS has completed the work and the signal is operating.

FILE LOCATION: SUBD - Bella Pacific Park CONTFY85-1

COUNCIL ACTION: (Tape location: A138-161.)

CONSENT MOTION BY MURPHY TO ADOPT. Second by Martinez. Passed by the following vote: Mitchell-yea, Cleator-not present, McColl-yea, Jones-yea, Struiksma-not present, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-110: (R-85-156) ADOPTED AS RESOLUTION R-261319

First amendment to agreement with Roger DeWeese, Inc. and Associates for professional services required for the preparation of a General Development Plan and Environmental

Impact Report for the South Shores Area of Mission Bay Park; authorizing the expenditure of an amount not to exceed \$33,000 from the Park and Recreation Bond Fund 30725, CIP-22-024.0, for the above program.

(Mission Bay Community Area. District-6.)

CITY MANAGER REPORT: On July 14, 1981, the City Council authorized an agreement with Roger DeWeese, Inc. and Associates for the professional services required for the preparation of a General Development Plan and an Environmental Impact Report (EIR) for the South Shores Area of Mission Bay Park. The proposed first amendment to agreement will provide the additional services required to modify the plan and the EIR. The revised plan will include an area designated for use by the San Diego Mission Bay Boat and Ski Club. The EIR will be amended to include the environmental issues that pertain to this change in land use.

The club currently leases a site on North Mission Bay Drive at Rose Creek Channel. That lease expires on April 30, 1985. A planned extension of North Mission Bay Drive across Rose Creek Channel will make the current site inaccessible by boat. After considering eight potential sites, the Park and Recreation Board, in April 1984, recommended that the South Shores Area plan be revised to include a site for the San Diego Mission Bay Boat and Ski Club. The club also desires a lease in the South Shores Area.

FILE LOCATION: MEET CONTFY85-1

COUNCIL ACTION: (Tape location: A138-161.)

CONSENT MOTION BY MURPHY TO ADOPT. Second by Martinez. Passed by the following vote: Mitchell-yea, Cleator-not present, McColl-yea, Jones-yea, Struiksma-not present, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-111: (R-85-153) ADOPTED AS RESOLUTION R-261320

Authorizing the execution of an agreement with Dr. Michael Mantell for continuation of the Police Department's Psychological Services Program from July 1, 1984 through June 30, 1985; authorizing the expenditure of not to exceed \$103,271 from Fund 110, Job Order 111215 for the above purpose.

CITY MANAGER REPORT: Since 1980 the City has contracted with Dr. Michael R. Mantell, a psychologist, to provide psychological services for the Police Department. As provided in the original Request for Proposal, these services include officer and family counseling, pre-employment psychological screening, management

consultation and training. Experience has shown this psychological services program to be very effective. The constant support made available to officers and their families is invaluable. Therefore, another twelve-month agreement with Dr. Mantell is being recommended. The new agreement is identical to the last agreement with the exception of compensation. Compensation for the psychologist has increased five percent from \$55,408 to \$58,179 and support expenses have increased from \$35,691 to \$45,092.

FILE LOCATION: MEET CONTFY85-1

COUNCIL ACTION: (Tape location: A138-161.)

CONSENT MOTION BY MURPHY TO ADOPT. Second by Martinez. Passed by the following vote: Mitchell-yea, Cleator-not present, McColl-yea, Jones-yea, Struiksma-not present, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-112: (R-85-160) ADOPTED AS RESOLUTION R-261321

Authorizing the execution of an agreement with McDaniel Engineering Company to provide environmental and construction documents for the Ingraham Street Bridge over Fisherman's Channel; authorizing the expenditure of an amount not to exceed \$525,000 from CIP-53-036.0, Ingraham Street Bridge Over Fisherman's Channel, for the above project.

(Mission Bay Community Area. District-6.)

CITY MANAGER REPORT: The City of San Diego has applied for Federal funding under the Federal Bridge Replacement and Rehabilitation Program for replacement of the Ingraham Street Bridge over Fisherman's Channel within Mission Bay Park. This project will replace the antiquated bridge constructed in 1930 with a new concrete structure. The existing 40-foot roadway will be increased to provide four traffic lanes plus bike lanes. Walks will also be provided. This agreement will provide environmental and construction documents for this project. This agreement will also provide for continuity for replacement of both of the Ingraham Street Bridges in Mission Bay Park. The Ingraham Street Bridge over Mission Bay Channel is scheduled for construction in Calendar Year 1985, with construction of the Fisherman's Channel Bridge scheduled in Fiscal Year 1987. The consultant was chosen in accordance with Council Policy 300-7.

FILE LOCATION: MEET CONTFY85-1

COUNCIL ACTION: (Tape location: A138-161.)

CONSENT MOTION BY MURPHY TO ADOPT. Second by Martinez. Passed by the following vote: Mitchell-yea, Cleator-not present,

McColl-yea, Jones-yea, Struiksma-not present, Gotch-yea,
Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-113: (R-85-159) ADOPTED AS RESOLUTION R-261322

Authorizing the execution of an agreement with
Woodward-Clyde Consultants for engineering consultant
services for the Orchard Avenue stairs project; authorizing
the expenditure in the amount not to exceed \$18,000 from
CIP-54-004.0 for the purpose of providing funds for the
above project.

(Ocean Beach Community Area. District-2.)

CITY MANAGER REPORT: As a condition of approval of the
Sunset Cliffs Shoreline Protection Project constructed in 1982,
the Coastal Commission required installation of several
stairways to improve public access to the beaches. The Orchard
Avenue stairs was one of the required access points. Due to
extremely unstable soil conditions, the stairs could not be
constructed under the original contract. The project to be
designed will provide the stairs and complete the coastal
requirement.

FILE LOCATION: MEET CCONFY85-1

COUNCIL ACTION: (Tape location: A138-161.)

CONSENT MOTION BY MURPHY TO ADOPT. Second by Martinez. Passed
by the following vote: Mitchell-yea, Cleator-not present,
McColl-yea, Jones-yea, Struiksma-not present, Gotch-yea,
Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-114:

Two actions relative to agreements for collection of water
and sewer service bills:

Subitem-A: (R-85-150) ADOPTED AS RESOLUTION R-261323

Authorizing the execution of agreements with the following
businesses for the collection of water and sewer service
bills:

S & M Sundries

Sav All Drugs

Don's Liquor

Southwest Bank

Adams Avenue Pharmacy

Golden Hills Comm. Fed. Credit Union

La Mesa Lake Pharmacy

Mail Boxes ETC USA (3)

San Diego Check Cashers (9)

Subitem-B: (R-85-151) ADOPTED AS RESOLUTION R-261324

Authorizing the City Manager to execute water and sewer bill collection agreements with other agencies and private companies without specific Council authorization for each individual agreement.

CITY MANAGER REPORT: The City has current agreements with nine agencies operating at nineteen locations for the collection of water and sewer bills. These agreements have been made in the interest of public convenience to allow for bill payments at various locations throughout the City. Current agreements allow the contractors to charge the customer up to ten cents for each bill processed. These actions will allow the per bill charge to be increased to thirty-five cents initially with future changes authorized by action of the City Manager, and continue to authorize the City Manager to enter into routine standard form agreements for collection of water and sewer bills without specific Council authorization for each individual agreement.

FILE LOCATION: MEET CONTFY85-9

COUNCIL ACTION: (Tape location: A138-161.)

CONSENT MOTION BY MURPHY TO ADOPT. Second by Martinez. Passed by the following vote: Mitchell-yea, Cleator-not present, McColl-yea, Jones-yea, Struiksma-not present, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

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ITEM-115: (R-85-141) ADOPTED AS RESOLUTION R-261325

One-year lease agreement with a one-year right of first refusal with Gitinem Enterprises, Ltd. for the use by the Police Department of property at 9225 Mira Mesa Boulevard, Suite 213, for a police storefront office, at a cost to the City of \$800 per month.

(Mira Mesa Community Area. District-5.)

CITY MANAGER REPORT: The San Diego Police Department is requesting permission to lease an office in the Mira Mesa area to provide a storefront serving the northeastern community of the City. Basic terms of the lease are as follows: 1) Term - One year with a one-year right of first refusal by the City. 2) Location - 9225 Mira Mesa Boulevard, Suite 213 (southwest corner of Black Mountain Road and Mira Mesa Boulevard). 3) Rent and Square Footage - \$800 per month plus utilities for a 1,000-square-foot office (80 cents per square foot per month). Utilities are estimated at 8 cents per square foot per month.

4) Rent Adjustment - Based on Consumer Price Index adjustment if right of first refusal exercised. Several offices in the Mira Mesa area were surveyed. This office provides a good location at a reasonable rental.

FILE LOCATION: LEAS - Gitinem Enterprises, Ltd. LEASFY85-1

COUNCIL ACTION: (Tape location: A162-178.)

MOTION BY MITCHELL TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-yea, Cleator-not present, McColl-yea, Jones-yea, Struiksma-not present, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-116: (R-85-171) ADOPTED AS RESOLUTION R-261326

Amending the Rules and Regulations establishing eligibility criteria for mortgagors and home mortgages and authorizing the execution of Amendment No. 1 to origination, servicing and administration agreement relating to the City of San Diego Single Family Mortgage Revenue Bonds, 1984 Issue A. (See Housing Commission Report HCR-84-021CC.)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A138-161.)

CONSENT MOTION BY MURPHY TO ADOPT. Second by Martinez. Passed by the following vote: Mitchell-yea, Cleator-not present, McColl-yea, Jones-yea, Struiksma-not present, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

ITEM-150:

Two actions relative to agriculture in North City Areas:
(See City Manager Report CMR-84-286.)

Subitem-A: (O-85-16 Rev.) INTRODUCED, TO BE ADOPTED
AUGUST 20, 1984

Introduction of an Ordinance amending Chapter VI, Article 2, Division 4 of the San Diego Municipal Code by amending Section 62.0405 relating to Land Development to require applications for agriculture permits for lands not used for agriculture since January 1, 1979.

Subitem-B: (R-85-154) ADOPTED AS RESOLUTION R-261327

Adoption of a Resolution recommending that the appropriate agencies of the State of California and the County of San Diego conduct a review of urban/agricultural impacts as it relates to the agricultural use of fertilizers, insecticides or chemical agents; directing the City Manager

to communicate this request to the appropriate agencies of the State of California and the County of San Diego.

COMMITTEE ACTION: Reviewed by TLU on 7/16/84. Recommendation to introduce the Ordinance and adopt the Resolution. Districts 1, 2, 3 and 5 voted ye. District 4 not present.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A179-275.)

MOTION BY MITCHELL TO INTRODUCE SUBITEM A AND ADOPT SUBITEM B.

Second by Struiksma.. Passed by the following vote:

Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

ITEM-200: (R-85-152) ADOPTED AS RESOLUTION R-261328

Establishing Council Policy 100-4 regarding allocation of Transient Occupancy Tax Funds to the Convention and Visitors Bureau.

COMMITTEE REPORT: On June 11, 1984, the Committee of the Whole (sitting for budget review purposes) approved Council Member Uvaldo Martinez' proposal to establish a Council Policy which expresses the City Council's intention to annually fund the Convention and Visitors Bureau (CONVIS) using the following guidelines:

1) Each fiscal year, the City of San Diego will allocate Transient Occupancy Tax funds to CONVIS in an amount equal to their previous year's allocation for general promotion in addition to a percentage increase equal to the Proposition J expenditure limitation. This increase will be added to the base amount in calculating allocations in future years. 2) Allocations to CONVIS for other than general promotion are not affected by this policy and continued funding and/or increases will be considered on their own merits. 3) Every two to five years CONVIS will submit to a performance audit which will be conducted by a contractor selected by the City and financed with Transient Occupancy Tax funds other than those allocated to CONVIS. 4) Increases in the allocation to CONVIS for general promotion over and above the aforementioned formula may be granted by the City Council based on the above audit and justified requests from CONVIS.

As indicated in point four above, the guidelines are intended to provide CONVIS with a predictable minimum level of funding which the City Council may increase based on additional justification. Adoption of this resolution will implement the City Council's June 11, 1984 decision.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A276-290.)

MOTION BY MARTINEZ TO ADOPT. Second by Jones. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmay, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

ITEM-201: (R-85-140) CONTINUED TO AUGUST 13, 1984

Authorizing and directing the City Manager to terminate negotiations with the American Journey Corporation for the development of a truck center on City-owned property at Home Avenue and Federal Boulevard.

(See City Manager Report CMR-84-304. Mid-City Community Area. District-3.)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A102-122.)

MOTION BY MURPHY TO CONTINUE TO AUGUST 13, 1984, AT THE REQUEST OF THE AMERICAN JOURNEY CORPORATION. Second by Martinez.

Passed by the following vote: Mitchell-yea, Cleator-not present, McColl-yea, Jones-yea, Struiksmay-not present, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

ITEM-202: (R-84-2317) RETURNED TO CITY MANAGER

FINDINGS MUST BE MADE AS A PART OF COUNCIL ADOPTION

Determining and declaring that the public interest, convenience and necessity of the City of San Diego require the development of the Kensington Hillsides Open Space Preserve, affecting a portion of Lot 23 of Rancho Ex-Mission of San Diego, and that the public interest, convenience and necessity demand the acquisition of fee title to said property for said Kensington Hillsides Open Space Preserve; declaring the intention of the City to acquire said property under eminent domain proceedings; directing the City Attorney to commence an action in the Superior Court of the State of California, in and for the County of San Diego, for the purpose of condemning and acquiring said property and acquiring immediate possession thereof.

(Six votes required.)

(See City Manager Report CMR-84-303. This project fronts on the west side of Fairmount Avenue, south of Montezuma Road. Mid-City Community Area. District-3.)

FILE LOCATION: STRT OS 1

COUNCIL ACTION: (Tape location: A123-131.)

MOTION BY MARTINEZ TO RETURN TO THE CITY MANAGER TO RESOLVE ACCESS PROBLEMS WITH THE PROPERTY OWNER. Second by Gotch.

Passed by the following vote: Mitchell-yea, Cleator-not present, McColl-yea, Jones-yea, Struiksm-a-not present, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

ITEM-S400: (R-85-74) ADOPTED AS RESOLUTION R-261329

Expressing official recognition of San Diego's eleventh annual Scottish Highland Games scheduled for August 18 and 19, 1984 at Balboa Stadium.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A005-108.)

MOTION BY MITCHELL TO ADOPT. Second by McColl. Passed by the following vote: Mitchell-yea, Cleator-not present, McColl-yea, Jones-yea, Struiksm-a-not present, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

ITEM-S401: (R-85-58) ADOPTED AS RESOLUTION R-261330

(Continued from the meeting of July 30, 1984 at Assistant City Attorney Fitzpatrick's request.)

Declaring that after review and discussion of the information contained in City Manager Report CMR-84-273, dated July 3, 1984, the Council hereby expresses opposition by the City of San Diego to the Jarvis IV initiative which will appear on the November 1984 ballot.

(See City Manager Report CMR-84-273.)

COMMITTEE ACTION: Reviewed by RULES on 7/9/84. Recommendation to adopt staff recommendation (CMR-84-273) to oppose Jarvis IV initiative. Also, directed City Manager and City Attorney to report at Council on 7/30/84 on impact of Jarvis IV on the Growth Management Plan; the court case on Facilities Benefit Assessments; and the prospective vs. retroactive impacts of Jarvis IV on the City. Districts 6, 7, 8 and Mayor voted yea. District 5 not present.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A291-525.)

MOTION BY MITCHELL TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksm-a-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

ITEM-S402: (R-85-225) ADOPTED AS RESOLUTION R-261331

Endorsing the SANDAG draft Regional Economic Development Strategy Update, May 1984; directing the City's representative to SANDAG to present the City of San Diego's position as outlined by the City Council at its meeting of August 6, 1984.

(See City Manager Report CMR-84-269; SANDAG Report - Draft Regional Economic Development Strategy Update; letter dated 7/19/84 from San Diego Economic Development Corp./Mac Strobl to Richard J. Huff.)

COMMITTEE ACTION: Reviewed by RULES on 7/23/84. Recommendation to direct that the SANDAG Report be heard by Council on August 6, 1984 and that it be accompanied by a supplemental staff report regarding the availability of industrial land and the different perspectives on this topic in the SANDAG Report vs. the recent Rick Engineering Report. Districts-6,7,8 and Mayor voted yea. District 5 not present.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A526-B175.)

MOTION BY JONES TO ADOPT SANDAG REPORT WITH COUNCIL REQUESTING A 60-DAY CONTINUANCE TO DETERMINE WHETHER OR NOT THEY WILL

ENDORSE

THE SANDAG REPORT AND A HEARING DATE (WITHIN THE 60-DAY PERIOD) TO BE SET AT THE SEPTEMBER 11, 1984, MEETING AS TO WHEN THE ITEM IS TO BE RETURNED TO COUNCIL FOR REVIEW. Second by Cleator.

Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmay-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

ITEM-S403: (R-85-226) ADOPTED AS RESOLUTION R-261332

Adopting the recommendations in Planning Department Report PDR-84-346 regarding Interjurisdictional Communication and Coordination; creating two Policy Committees for City-County Planning Coordination, No. 1 comprised of Mayor Hedgecock, Council Member Martinez and the Council's LAFCO representative; and No. 2 comprised of Mayor Hedgecock, Council Member Mitchell and Council's LAFCO representative. (See Planning Department Report PDR-84-346.)

COMMITTEE ACTION: Reviewed by RULES on 7/23/84. Recommendation to adopt the Resolution. Districts 6, 7, 8 and Mayor voted yea. District 5 not present.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: B176-290.)

MOTION BY MARTINEZ TO ACCEPT THE RULES COMMITTEE'S RECOMMENDATIONS WITH POLICY COMMITTEES TO DEVELOP A MECHANISM

FOR INPUT FROM THE RANCHO SANTA FE ASSOCIATION AND OTHER INTERESTED GROUPS AND REPORT BACK TO COUNCIL ON WHAT FORM THAT WILL TAKE. Second by Gotch. Passed by the following vote: Mitchell-yea, Cleator-nay, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

ITEM-S404: (O-85-28) INTRODUCED, TO BE ADOPTED AUGUST 20, 1984

Introduction of an Ordinance amending Chapter VI, Article 8, Division 1, of the San Diego Municipal Code by adding Section 68.0154, relating to an Interim Curfew for aircraft landing or departing from Montgomery Field Airport between the hours of 11:30 p.m. and 6:30 a.m. with exemptions for emergency flights.

(See City Manager Report CMR-84-313. Kearny Mesa Community Area. District-5.)

FILE LOCATION: - -

COUNCIL ACTION: (Tape location: B291-485.)

Motion by Mitchell to have interim curfew from 10:00 p.m. to 7:00 a.m. Second by Murphy. Failed by the following vote:

Mitchell-yea, Cleator-nay, McColl-nay, Jones-nay, Struiksma-nay, Gotch-yea, Murphy-yea, Martinez-nay, Mayor Hedgecock-nay.

MOTION BY STRUIKSMA TO INTRODUCE. Second by Struiksma. Passed by the following vote: Mitchell-nay, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

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* ITEM-S405: (R-85-227) ADOPTED AS AMENDED AS RESOLUTION R-261333

Authorizing and directing the City Manager to negotiate an extension of the existing lease between The City of San Diego, the County of San Diego and Video Services, Inc. (Cox Cable TV) for the communications facilities on Cowles Mountain in Mission Trail Regional Park as follows:

1) The lease extension shall be for a period ending December 31, 1989; 2) Rent paid by Video Services, Inc. shall be \$10,000 per month with an appropriate cost-of-living increase; 3) During term of lease, Video Services, Inc., shall not be allowed to expand the existing facilities; 4) The City and County may expand their space in the existing facility.

Directing the City Manager to negotiate with the County of

San Diego an agreement with respect to the Cowles Mountain communication facilities as follows:

1) During the term of the lease extension with Video Services, Inc. no new or expanded communications facilities shall be constructed on Cowles Mountain except for facilities needed by the City and County of San Diego; 2) During the term of the lease extension, the County of San Diego shall be allowed to add up to 275 square feet of space to the existing facility with the following conditions:

a) The new structure will be on the northeast side of the existing structure; b) The County shall make every effort to use the existing structure and antenna for new microwave dishes but in no event shall it add more than 20 feet to the existing antenna to accommodate its antennas;

3) All rent monies accruing to the City and County during the term of the lease shall be deposited into the Mission Trails Regional Park Fund to be used for capital improvements in Mission Trails Regional Park;

Extending the existing lease between the City of San Diego, the County of San Diego and Video Services, Inc. to September 30, 1984; declaring that both the lease extension and the City - County agreement, are to be brought back to the City Council for consideration by September 30, 1984.

(See memorandum from Council Member Murphy and Supervisor Boorman dated 7/31/84. District-7.)

FILE LOCATION: LEAS - Video Services, Inc. LEASFY85-1

COUNCIL ACTION: (Tape location: A138-161.)

CONSENT MOTION BY MURPHY TO ADOPT WITH THE LEASE DATE TO BE OCTOBER 27, 1984, INSTEAD OF SEPTEMBER 30, 1984. Second by Martinez. Passed by the following vote: Mitchell-yea, Cleator-not present, McColl-yea, Jones-yea, Struiksmas-not present, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

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ITEM-UC-1: (R-85-304) ADOPTED AS RESOLUTION R-261334

A Resolution presented to the City Council with UNANIMOUS CONSENT:

Transferring \$3,500 from General Fund Unallocated Reserve to Object Account No. 6010 (Equipment Outlay) to be used to purchase an Apple III Display Writer .

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: B486-490.)

MOTION BY GOTCH TO ADOPT. Second by Martinez. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

ITEM-UC-2: (R-85-69) ADOPTED AS RESOLUTION R-261300

A Resolution presented to the City Council with UNANIMOUS CONSENT:

Commending Verne W. Goodwin for his contributions to the Community of Mira Mesa.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: B491-497.)

MOTION BY STRUIKSMA TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

ADJOURNMENT:

The meeting was adjourned by Mayor Hedgecock at 3:32 p.m.

FILE LOCATION: MINUTES

COUNCIL ACTION: (Tape location: B498-524).

MOTION BY GOTCH TO ADJOURN IN HONOR OF THE MEMORY OF DR. LELAND BEDDLE, JR. Second by Murphy. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.